| SCC eFile  | 2013 ANNUAL REP<br>COMMONWEALTH OF VI<br>STATE CORPORATION COI | <b>IRGINIA</b> |                       | 514538                  |  |
|--|--|----------------|-----------------------|-------------------------|--|
| 1.) CORPORATION NAME:  |  |                | DUE DATE: 3           | /31/2013                |  |
| <b>BATH-HIGHLAND COUNTY VO</b>   | DLUNTEER FIRE  |                |                       |                         |  |
| DEPARTMENT,INC.  |  |                | SCC ID NO: 0          | 2040178                 |  |
| 2.) VA REGISTERED AGENT NAM<br>JUDITH ANN M. DAVIS<br>P.O. BOX 102<br>WILLIAMSVILLE, VA  | E AND OFFICE ADDRESS:  |                | 5.) STOCK IN<br>CLASS | FORMATION<br>AUTHORIZED |  |
| 3.) CITY OR COUNTY OF VA REG<br>BATH COUNTY  | ISTERED OFFICE:  |                |                       |                         |  |
| 4.) STATE OR COUNTRY OF INCO<br><b>VA</b>  | ORPORATION:  |                |                       |                         |  |
| 6.) PRINCIPAL OFFICE ADDRESS:  |  |                |                       |                         |  |
| ADDRESS: POBO  | X 102  |                |                       |                         |  |
| CITY/ST/ZIP: WILLIA  | AMSVILLE, VA 24487   |                |                       |                         |  |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS:  All directors and principal officers must be listed. An individual may be designated as both a director and an officer. |  |                |                       |                         |  |
|  |  | X OFFICI       | ER                    | DIRECTOR                |  |
| NAME:<br>TITLE:  | STUART HALL  |                |                       |                         |  |
| ADDRESS:   | ASSOC PRESIDENT<br>1167 DRY RUN RD                             |                |                       |                         |  |
| CITY/ST/ZIP/CO:  | MILLBORO, VA 24460   |                |                       |                         |  |
|  |  | X OFFICI       | ER                    | χ DIRECTOR              |  |
| NAME:  | HAROLD KING  |                |                       |                         |  |
| TITLE:   | VICE PRESIDENT   |                |                       |                         |  |
| ADDRESS:   | BURNSVILLE FIRE STATION  |                |                       |                         |  |
| CITY/ST/ZIP/CO:  | 7304 DRY RUN RD.<br>BURNSVILLE, VA 24487                       |                |                       |                         |  |
|  |  | X OFFICI       | ER                    | χ DIRECTOR              |  |
| NAME:  | PAUL D NAPIER  |                |                       |                         |  |
| TITLE:   | VICE PRESIDENT   |                |                       |                         |  |
| ADDRESS:   | WILLIAMSVILLE FIRE STATION<br>8474 BULL PASTURE RIVER RD       |                |                       |                         |  |
| CITY/ST/ZIP/CO:  | MCDOWELL, VA 24458   |                |                       |                         |  |
|  |  | X OFFICI       | ER                    | χ DIRECTOR              |  |
| NAME:  | JOYCE ALEXANDER  |                |                       |                         |  |
| TITLE:<br>ADDRESS:   | TREASURER<br>BURNSVILLE FIRE STATION                           |                |                       |                         |  |
| ADDRESS.   | 104 BUCK LANE  |                |                       |                         |  |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487   |                |                       |                         |  |
|  |  | X OFFICI       | ER                    | X DIRECTOR              |  |
| NAME:  | ELIZABETH ALEXANDER  |                |                       |                         |  |
| TITLE:<br>ADDRESS:   | TREASURER BURNSVILLE RESCUE SQUAD                              |                |                       |                         |  |
| ADDRESS.   | 95 RED HOLE VALLEY RD.   |                |                       |                         |  |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487   |                |                       |                         |  |

|                  |                                   | Х  | OFFICER  | χ DIRECTOR |
|------------------|-----------------------------------|----|----------|------------|
| NAME:            | JUDITH ANN M DAVIS                |    | _        |            |
| TITLE:           | TREASURER                         |    |          |            |
| ADDRESS:         | WILLIAMSVILLE FIRE STATION        |    |          |            |
|                  | 12512 DRY RUN RD                  |    |          |            |
| CITY/ST/ZIP/CO:  | WILLIAMSVILLE, VA 24487           |    |          |            |
|                  |                                   |    | OFFICER  | x DIRECTOR |
| NIANAE.          |                                   | Х  | JOHNOLK  | X DIRECTOR |
| NAME:<br>TITLE:  | LYNN ALEXANDER                    |    |          |            |
|                  | CAPTAIN                           |    |          |            |
| ADDRESS:         | BURNSVILLE RESCUE SQUAD           |    |          |            |
| CITY/ST/ZIP/CO:  | 119 RED HOLE VALLEY RD.           |    |          |            |
| C111/31/211/CO.  | BURNSVILLE, VA 24487              |    |          |            |
|                  |                                   | Х  | OFFICER  | X DIRECTOR |
| NAME:            | KIM ALEXANDER                     |    | _        |            |
| TITLE:           | TRAINING OFF.                     |    |          |            |
| ADDRESS:         | BURNSVILLE RESCUE SQUAD           |    |          |            |
|                  | 105 BUCK LANE                     |    |          |            |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487              |    |          |            |
|                  |                                   | Х  | OFFICER  | X DIRECTOR |
| NAME:            | DANA ALLEN                        |    | ]        |            |
| TITLE:           | SECRETARY                         |    |          |            |
| ADDRESS:         | BURNSVILLE RESCUE SQUAD           |    |          |            |
| , IDDINEOU.      | 207 ROBERTS LANE                  |    |          |            |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487              |    |          |            |
|                  | DOTATOLICE, VA 24401              | _  | Ta=====  |            |
|                  |                                   | Х  | OFFICER  | χ DIRECTOR |
| NAME:            | BEN ALLEN                         |    | _        | ·          |
| TITLE:           | CHAPLAIN                          |    |          |            |
| ADDRESS:         | BURNSVILLE FIRE STATION           |    |          |            |
| OITV/OT/7ID/OO   | 10027 DRY RUN RD.                 |    |          |            |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487              |    |          |            |
|                  |                                   | Х  | OFFICER  | χ DIRECTOR |
| NAME:            | CAROL ALLEN                       |    | 1        |            |
| TITLE:           | CO-CAPTAIN                        |    |          |            |
| ADDRESS:         | BURNSVILLE RESCUE SQUAD           |    |          |            |
|                  | 8927 MUDDY RUN RD.                |    |          |            |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487              |    |          |            |
|                  |                                   | Х  | OFFICER  | x DIRECTOR |
| NAME:            | JUDITH ANN M DAVIS                | _^ | _        |            |
| TITLE:           | INFECTION CONTR                   |    |          |            |
| ADDRESS:         | BURNSVILLE RESCUE SQUAD           |    |          |            |
|                  | 12512 DRY RUN RD.                 |    |          |            |
| CITY/ST/ZIP/CO:  | WILLIAMSVILLE, VA 24487           |    |          |            |
|                  | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |    | Torriors | DIDEOTO-   |
|                  |                                   | Х  | OFFICER  | X DIRECTOR |
| NAME:            | BRIAN DECKER                      |    |          |            |
| TITLE:           | TRAINING OFF.                     |    |          |            |
| ADDRESS:         | WILLIAMSVILLE FIRE STATION        |    |          |            |
| CITY/CT/7ID/CO   | 240 HATCHERY LANE                 |    |          |            |
| CITY/ST/ZIP/CO:  | MILLBORO, VA 24460                |    |          |            |
|                  |                                   | Х  | OFFICER  | X DIRECTOR |
| NAME:            | LESLIE KING                       |    | 1        |            |
| TITLE:           | SECRETARY                         |    |          |            |
| ADDRESS:         | BURNSVILLE FIRE STATION           |    |          |            |
|                  | 7304 DRY RUN RD.                  |    |          |            |
| CITY/ST/ZIP/CO:  | BURNSVILLE, VA 24487              |    |          |            |
|                  |                                   |    | OFFICER  | X DIRECTOR |
| NAME:            | 15005 1 41 2555                   | Х  | JOFFICER | X DIRECTOR |
| NAME:            | JESSE LAMBERT                     |    |          |            |
| TITLE:           | ENGINEER                          |    |          |            |
| ADDRESS:         | BURNSVILLE FIRE STATION           |    |          |            |
| CITY/ST/ZIP/CO:  | 240 RED HOLE VALLEY RD.           |    |          |            |
| 011 1/01/LIF/00. | BURNSVILLE, VA 24487              |    |          |            |
|                  |                                   |    |          |            |

|           |           |                            | X OFFICER     | χ DIRECTOR                            |
|-----------|-----------|----------------------------|---------------|---------------------------------------|
| NAME:     |           | ROBERT LOCKRIDGE           |               |                                       |
| TITLE:    |           | CAPTAIN                    |               |                                       |
| ADDRE     | SS:       | WILLIAMSVILLE FIRE STATION |               |                                       |
| OITV/O    | T/7/D/00  | PO BOX 101                 |               |                                       |
| CITY/S    | T/ZIP/CO: | WILLIAMSVILLE, VA 24487    |               |                                       |
|           |           |                            | X OFFICER     | χ DIRECTOR                            |
| NAME:     |           | BARRY MARSHALL             |               |                                       |
| TITLE:    |           | FIRE CHIEF                 |               |                                       |
| ADDRE     | SS:       | WILLIAMSVILLE FIRE STATION |               |                                       |
|           |           | PO BOX 100                 |               |                                       |
| CITY/S    | T/ZIP/CO: | WILLIAMSVILLE, VA 24487    |               |                                       |
|           |           |                            | X OFFICER     | X DIRECTOR                            |
| NAME:     |           | PAUL D NAPIER              |               |                                       |
| TITLE:    |           | CHAPLAIN                   |               |                                       |
| ADDRE     | SS.       | WILLIAMSVILLE FIRE STATION |               |                                       |
| 7.5511.5  |           | 8474 BULL PASTURE RIVER RD |               |                                       |
| CITY/S    | T/ZIP/CO: | MCDOWELL, VA 24458         |               |                                       |
|           |           |                            | OFFICER       | DIDECTOR                              |
| NIABAT    |           | LEGNADD NEW                | X OFFICER     | X DIRECTOR                            |
| NAME:     |           | LEONARD NEIL               |               |                                       |
|           | · 00.     | FIRE CHIEF                 |               |                                       |
| ADDRE     | :00:      | BURNSVILLE FIRE STATION    |               |                                       |
| CITY/S    | T/ZIP/CO: | 161 SANGERS LANE           |               |                                       |
| 0111/3    | .,,,,,,,, | WILLIAMSVILLE, VA 24487    |               |                                       |
|           |           |                            | X OFFICER     | X DIRECTOR                            |
| NAME:     |           | BILLY PRITT                |               | <del></del>                           |
| TITLE:    |           | LIEUTENANT                 |               |                                       |
| ADDRE     | SS:       | WILLIAMSVILLE FIRE STATION |               |                                       |
| CITY/C    | T/7ID/00: | 16111 INDIAN DRAFT RD.     |               |                                       |
| CITY/S    | T/ZIP/CO: | WILLIAMSVILLE, VA 24487    |               |                                       |
|           |           |                            | X OFFICER     | χ DIRECTOR                            |
| NAME:     |           | ROGER SMITH                |               |                                       |
| TITLE:    |           | CAPTAIN                    |               |                                       |
| ADDRE     | SS:       | BURNSVILLE FIRE STATION    |               |                                       |
|           |           | 9241 TOWER HILL RD.        |               |                                       |
| CITY/S    | T/ZIP/CO: | WILLIAMSVILLE, VA 24487    |               |                                       |
|           |           |                            | X OFFICER     | X DIRECTOR                            |
| NAME:     |           | JAMES SMITH                |               |                                       |
| TITLE:    |           | LIEUTENANT                 |               |                                       |
| ADDRE     | SS:       | BURNSVILLE FIRE STATION    |               |                                       |
|           |           | 11545 DRY RUN RD.          |               |                                       |
| CITY/S    | T/ZIP/CO: | BURNSVILLE, VA 24487       |               |                                       |
|           |           |                            | X OFFICER     | X DIRECTOR                            |
| NAME:     |           | CHARLES RUCKER             |               |                                       |
| TITLE:    |           | HAZ MAT OFF.               |               |                                       |
| ADDRE     |           | BURNSVILLE RESCUE SQUAD    |               |                                       |
| , , , , , | -         | 10707 DRY RUN RD.          |               |                                       |
| CITY/S    | T/ZIP/CO: | BURNSVILLE, VA 24487       |               |                                       |
|           |           |                            | χ OFFICER     | X DIRECTOR                            |
| NAME:     |           | PRANDON THOMAS             | L             | A DIRECTOR                            |
| TITLE:    |           | BRANDON THOMAS             |               |                                       |
| ADDRE     | :QQ-      | ENGINEER                   |               |                                       |
|           | T/ZIP/CO: | WILLIAMSVILLE FIRE STATION |               |                                       |
| 0111/3    | 1,211,00. | HOT SPRINGS, VA 24445      |               |                                       |
|           |           |                            | X OFFICER     | X DIRECTOR                            |
| NAME:     |           | PAMELA WEBB                | _ <del></del> |                                       |
| TITLE:    |           | SECRETARY                  |               |                                       |
| ADDRE     | SS:       | WILLIAMSVILLE FIRE STATION |               |                                       |
| CITYIO    | T/7ID/CO: | 13646 DRY RUN RD           |               |                                       |
| CITY/S    | T/ZIP/CO: | WILLIAMSVILLE, VA 24487    |               |                                       |
|           |           |                            |               | · · · · · · · · · · · · · · · · · · · |

| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.  |                            |           |  |  |  |
|--|----------------------------|-----------|--|--|--|
|  |                            |           |  |  |  |
| /s/ JUDITH ANN M DAVIS   | JUDITH ANN M DAVIS,        | 3/23/2013 |  |  |  |
| SIGNATURE OF DIRECTOR/OFFICER  | TREASURER                  | DATE      |  |  |  |
| LISTED IN THIS REPORT  | PRINTED NAME AND CORPORATE |           |  |  |  |
| TITLE  |                            |           |  |  |  |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |                            |           |  |  |  |